

**CONSENT AGENDA
November 16, 2015**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED JULY 27, 2015

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS

**1. SUBJECT: VDOT REVENUE SHARING PROJECT:
REALIGNMENT OF MEADOW CREEK ROAD**

**A-FY-16-
VDOT REVENUE SHARING PROJECT
REALIGNMENT OF MEADOWCREEK ROAD (SR 658)
FY 2013 REVENUE SHARING PROJECT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

930	VDOT Revenue Sharing	\$1,285,000
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419100	Developer Contributions	\$642,500
423103	VDOT Revenue Sharing Reimbursement	<u>\$642,500</u>
	Total	\$1,285,000

Said resolution appropriates VDOT Revenue Sharing funds.

ISSUE/ PURPOSE: Realignment of Meadow Creek Road

JUSTIFICATION: On October 26, 2015, the County entered an agreement with a developer under which the County will locally administer the Meadow Creek Realignment Improvement project. This project received FY2013 Revenue Sharing funds through the VDOT application process. The developer has agreed to provide one half of the funding for the project and VDOT has approved revenue sharing funding for the other half of the project. This resolution appropriates the project funding.

**2. SUBJECT: FORFEITED ASSET SHARING PROGRAM:
COMMONWEALTH'S ATTORNEY**

**A-FY-16-
FORFEITED ASSET SHARING PROGRAM
COMMONWEALTH'S ATTORNEY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$4,416
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$4,416

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**3. SUBJECT: FORFEITED ASSET SHARING PROGRAM:
SHERIFF'S DEPARTMENT**

**A-FY-16
FORFEITED ASSET SHARING PROGRAM
SHERIFF'S DEPARTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

321	Sheriff County	\$3,513
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419104	Confiscations	\$3,513
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Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: These funds were seized from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

4. SUBJECT: RSVP-DONATIONS

**A-FY-16-
RSVP
CITY OF RADFORD DONATIONS**

BE IT RESOLVED, by the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

520	Human Services	\$500
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

416163	RSVP Radford Contribution	\$500
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Said resolution appropriates donation monies received from the City of Radford for use by RSVP.

ISSUE/PURPOSE: RSVP Radford Contribution.

JUSTIFICATION: These funds were contributed to RSVP by the City of Radford and will be used to support RSVP volunteers.

**5. SUBJECT: EMERGENCY SERVICES –
RADIO CACHE GRANT FUNDS**

**A-FY-16
APPROPRIATION OF GRANT FUNDS
REGIONAL RADIO CACHE SYSTEM GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

111	EMS Grants	\$150,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
434401	Federal Grants	\$150,000

Said resolution appropriates grant funds to support the Regional Radio Cache System.

ISSUE/PURPOSE: Regional Radio Cache System Grant

JUSTIFICATION: These federal grant funds will be used to provide training for the Regional Radio Cache team, as well as to purchase additional radio equipment.

**6. SUBJECT: TRANSFER FROM CONTINGENCIES
AGENDA MANAGEMENT SOFTWARE
PROGRAM (BALANCE IN GENERAL
CONTINGENCIES BEFORE THIS
RESOLUTION IS \$396,651)**

**A-FY-16-
AGENDA MANAGEMENT
SOFTWARE PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<u>FROM:</u>		
950	General Contingencies	(\$13,000)

<u>TO:</u>		
100	Board of Supervisors	\$13,000

Said resolution transfers funds from General Contingencies to the Board of Supervisors for the costs associated with an agenda management software program.

ISSUE/PURPOSE:

Automation of the agenda process.

JUSTIFICATION:

This resolution transfers \$13,000 from General Contingencies to the Board of Supervisors for the costs associated with an agenda management software program. This cost includes \$12,000 for the annual software maintenance and a \$1,000 fee for the set-up of the program.